

**STANDARD ARIZONA ORIGINAL SEARCH WARRANT  
STATE OF ARIZONA**

Your Affiant, Jody L. Napolitano, is a Special Agent (SA) of the United States Drug Enforcement Administration (DEA), and as such, am an investigator or law enforcement officer of the United States within the meaning of Title 18, United States Code, Section 2510(7), that is, an officer of the United States who is empowered by law to conduct investigations and make arrests for offenses enumerated in Title 18, United States Code Section 2516.

Your Affiant has been employed as a Special Agent by the United States Department of Justice, DEA, since March 2009 and currently assigned to the DEA Sierra Vista Resident Office (SVRO) Enforcement Group One, Phoenix Field Division. In March 2009, I reported to DEA Basic Agent Training in Quantico, Virginia. In August 2009, I completed the 19 week Basic Agent Training Academy at the DEA Justice Training Center in Quantico, Virginia. While attending Basic Agent Training, I received instruction on topics including narcotics identification, surveillance techniques, methods of operation of narcotics traffickers, law, evidence handling, undercover operations, current trends/patterns involving the distribution of narcotics, as well as other areas of drug enforcement. I was assigned to the DEA Newark, New Jersey Division Office from August 2009, until my reporting to DEA Sierra Vista in November 2009.

Since my employment with DEA, I have conducted and/or participated in over 100 investigations involving illegal drugs and money laundering. During these investigations, I have been involved in seizures of marijuana, heroin, methamphetamine, cocaine, and bulk United States currency. I have interrogated over 50 subjects/defendants involved in and/or arrested for drug and narcotics violations and money laundering. I also have participated in over 20 joint interagency federal and state investigations. I have been the case agent for numerous U. S. Border Patrol referrals that involved seizures in excess of 5,000 pounds of marijuana and weapons violations. I have also acted in an undercover capacity in purchasing illegal controlled substances.

Additionally, I have established and supervised Confidential Sources; prepared and executed search warrants and arrest warrants; conducted physical surveillance; and monitored and reviewed recorded conversations of drug traffickers. I have also successfully coordinated three controlled deliveries, in which two involved the transportation of hundred pound quantities of marijuana, and the third was United States currency. Your Affiant has also successfully dismantled a drug trafficking organization involved in money laundering. Through this investigation, Your Affiant seized approximately \$135,600.00, four (4) high valued vehicles, and eleven (11) properties obtained with drug proceeds. Your Affiant has also successfully dismantled a second drug trafficking organization involved in money laundering. Through this investigation, Your Affiant seized six (6) high valued vehicles, and 10 properties obtained with

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drug proceeds. Your Affiant has also successfully investigated subjects that have falsely utilized Arizona Health Care Cost Containment System (AHCCCS) and Food Stamp Issuance to further their drug trafficking proceeds.

Your Affiant, Special Agent Kenneth Fletcher, with the Department of Homeland Security, Immigration and Customs Enforcement (ICE), assigned to Homeland Security Investigations, Douglas, Arizona, and has been employed by ICE/HSI for over eight years. The Affiant has received training from the ICE Special Agent Training Academy and the Criminal Investigator Training Program. The Affiant has been involved in or has participated in the execution of search warrants resulting in the seizure of narcotics and items of evidentiary value related to narcotics smuggling. In addition, the affiant has been involved in the execution of warrants involving other types of smuggling and general border related crimes.

Your Affiant is an "investigative or law enforcement officer of the United States" within the meaning of Title 18, United States Code, Section 2510(7), that is, an officer of the United States who is empowered by law to conduct investigations of and to make arrests for offenses enumerated in Title 18, United States Code, Section 2516. Your Affiant is currently assigned to a narcotics smuggling group. Your affiant has been investigating narcotics for approximately six years and is responsible for the arrests and prosecution of several subjects and the seizure of hard narcotics and multi tons of smuggled marijuana from Mexico. Prior to working in this capacity, the Affiant served as a United States Border Patrol Agent for the Naco, Arizona Border Patrol station for approximately seven years. As a Border Patrol Agent, Your Affiant became well versed to the aspects of both human and narcotics smuggling tendencies and acquired a ground level perspective in terms of the methodologies utilized by smuggling organizations.

During the ICE Special Agent Academy, Your Affiant has received specialized training in the enforcement of federal smuggling laws. Your Affiant's training and experience has involved, among other things: (1)the debriefing of defendants, witnesses and informants, as well as others who have knowledge of criminal activity related to narcotics smuggling; (2) surveillance; (3) analysis of documentary and physical evidence; and (4) the execution of search warrants. Since 2009, Your Affiant has either investigated or has assisted in the investigation of numerous narcotics smuggling cases ranging in scope from port of entry importation violations to complex conspiracy cases. Your Affiant is familiar with the manner in which narcotics smugglers conduct their business, including: the methods employed by smugglers to import and distribute their narcotics such as receiving, storing, and transshipping narcotics.

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Your Affiants, both cross-designated as an Arizona State Peace Officer through the Pima County Sheriff's Department as authorized pursuant to A.R.S. §13-3875, being first duly sworn, do depose and say that the following facts establish probable cause for believing that grounds for the issuance of a search warrant for the aforementioned items/persons exists:

1. In July, 2012, Special Agents from the Sierra Vista Resident Office High Intensity Drug Trafficking Area (HIDTA) Southeast Arizona Major Investigations Team (SAMIT) and the Homeland Security Investigations (HSI), Assistant Special Agent in Charge (ASAC) Douglas, Arizona began investigating the Loren Jay SHELDON Drug Trafficking Organization (DTO), involved in the transportation of bulk marijuana. SHELDON utilizes his company's tractor trailers from L. Sheldon & Co Inc. to transport hundred pound quantities of marijuana from Sierra Vista, Arizona to several states throughout the United States for several DTOs operating in both Mexico and Arizona. Through information derived from sources of information (SOI), agents discovered SHELDON loads his company's dump trucks with manure in the back cargo area. According to previous information received regarding L. Sheldon Trucking Company, manure is commonly used to cover and conceal bulk marijuana and to disrupt the scent of marijuana in order to avoid K-9 detection. Agents have identified SHELDON as a mid-level coordinator within the DTO. This DTO is based in Mexico with mid and high level distributors operating in Sierra Vista, Huachuca City, and Tucson, Arizona as well as close ties to Michigan.
2. Through confidential source (CS) debriefings, agents discovered that SHELDON was involved with assisting several DTOs in transporting hundred pound quantities of marijuana from Arizona to numerous states in the Unites States. SHELDON would store the marijuana in a trap within the trailer of the freightliner and often travel through the Border Patrol (BP) Checkpoint when they were operational. If SHELDON was not driving, he would "rent" the truck to a driver who would then transport the marijuana for him to the prospective buyer. SHELDON "rented" his trucks to other drivers to evade any ties or association to the truck if the driver was stopped by law enforcement while transporting the marijuana. The CS further stated SHELDON has been involved with transporting marijuana for approximately 10 years when he (SHELDON) owned his old shop.
3. In July of 2012, Your Affiant received information from a proven-reliable source of information (SOII) that Loren Jay SHELDON, owner of L. Sheldon & Co Inc. facilitates the transportation of hundred pound quantities of marijuana from Huachuca City, Arizona to several states throughout the United States and stores the undetermined amount of marijuana within his company's tractor trailers.

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4. Through historical information received from the Department of Public Safety (DPS) and Cochise County Sheriff's Office (CCSO), Your Affiant discovered in August 2008, DPS conducted a traffic stop on a dump truck being driven by [REDACTED]

[REDACTED] Pursuant to the stop, approximately 2,800 pounds of marijuana was seized in the bed of the dump truck registered to SHELDON.

5. On January 31, 2009, 364 lbs. of marijuana was seized in a maroon Freightliner with a lowboy trailer belonging to SHELDON. This incident occurred at the United States BP Checkpoint on State Route 90 in Whetstone, Arizona.

6. Subsequently to these events, CCSO executed a search warrant at L. Sheldon & Co Inc., where several large underground conex boxes were discovered along with a large trash bend equipped with a false bottom. Through training and experience, Your Affiants believes the conex boxes were utilized to store large quantities of marijuana. Prior to executing the warrant, CCSO had been investigating L. Sheldon & Co Inc., pursuant to receiving continuing information from an anonymous SOI1 stating that L. Sheldon & Co Inc., was involved in smuggling narcotics.

7. On February 19, 2014, a 1978 Peterbilt Dump Truck registered to SHELDON, was placed into secondary inspection at the State Route 83 BP Checkpoint north of Sonoita, Arizona. Agents were able to establish surveillance on the dump truck to Tucson, Arizona, where the vehicle exited Interstate 10 at Craycroft Road. Agents observed the dump truck drive to the back yard of a residence located at 9938 Oak Canyon Lane, Tucson. The bed or cargo portion of the dump truck was standing in a vertical position, appearing to dump its contents. A state search warrant was issued and executed by HSI and Tucson Counter Narcotics Alliance (CNA) at the aforementioned residence and the surrounding property. Pursuant to the execution of the search warrant, 40 bundles of marijuana totaling 982.7 pounds were discovered in the back yard of the residence under a plastic tarp separated from the manure.

8. Based upon your Affiant's training and experience, and further based upon discussion with fellow law enforcement agents, with years of personal experience in the area of drug law enforcement, your Affiant knows the following:

a. That drug traffickers who deal in large amounts of marijuana and other illegal drugs frequently maintain on hand large amounts of U.S. Currency in order to maintain and finance their on-going narcotics business.

b. That drug traffickers maintain books, records, receipts, notes ledgers, airline tickets, money orders and other papers relating to the manufacture, transportation, ordering, sale and distribution of marijuana and other illegal drugs; furthermore,

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Your Affiants knows that the aforementioned books, records receipts, notes, ledgers, etc., are generally maintained where the traffickers or those in a position of trust, have ready access to them.

- c. That it is common for drug traffickers to maintain proceeds of drug sales, and records of drug transactions in secure locations within their residences, businesses and automobiles for ready access and to conceal the same from law enforcement authorities.
- d. That persons involved in drug trafficking conceal in their residences, businesses and automobiles caches of drugs, large amounts of currency, financial instruments, precious metals, jewelry, and other items of value and/or proceeds of drug transactions; and evidence of financial transactions relating to obtaining, transferring, secreting, or spending of large sums of money made from engaging in narcotics trafficking activities.
- e. That when drug traffickers amass proceeds from the sale of drugs that drug traffickers often attempt to legitimize these profits. In the process, Your Affiants knows that to accomplish these goals, drug traffickers often utilize, including but not limited to, foreign and domestic banks and their attendant services, securities, cashier's checks, money drafts, letters of credit, brokerage houses, real-estate and the smuggling of bulk sums of U.S. currency into Mexico.
- f. That drug traffickers commonly maintain addresses or telephone numbers in books or papers which reflect names, addresses and/or telephone numbers for their associates in the drug trafficking organization.
- g. That drug traffickers take or cause to be taken photographs of them, their associates, their property, and their product. That these traffickers usually maintain these photographs in their residences.
- h. That drug traffickers usually keep paraphernalia for the manufacture, packaging, weighing and distributing of drugs. That these paraphernalia include but are not limited to scales, plastic bags, and other packaging materials.
- i. That drug traffickers often keep in their possession firearms, ammunition and other weapons in their residence to safeguard supplies of drugs and the fruits of drug dealings.

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9. On or about August 25, 2015, SOI2 placed an outgoing recorded telephone call to SHELDON. SOI2 indicated he/she needed to borrow a truck from SHELDON. SOI2 then informed SHELDON that he/she has "something lined up." SHELDON further asked SOI2 if the "guy still had the conex boxes." Your Affiants asked SOI2 what the conex boxes were; SOI2 stated SHELDON previously asked SOI2 for conex boxes that could be welded within SHELDON's dump trucks for the purpose of transporting marijuana. SHELDON's worker, Arturo aka Arturo AMARO-Corralles, would be the one welding the boxes for SHELDON. It should be noted that all recordings mentioned hereafter in the body of this affidavit of warrant have been retained and submitted as evidence by your affiants, unless otherwise noted as in paragraph 17 where due to technical difficulties the conversation was unable to be recorded.

10. On or about August 29, 2015, your affiants recorded a dry meet which was conducted with SHELDON and [REDACTED] utilizing CS1 and SOI2 at L. Sheldon & Co Inc. Surveillance was conducted by your affiants during the course of the dry meet. Throughout the conversation, the CS1, SOI2, and SHELDON discussed the utilization of SHELDON's trucks to transport bulk marijuana. SHELDON asked if SOI2 needed a big truck or small truck; SOI2 stated a small truck so the truck would not stand out too much when loading the marijuana into the truck and during transport.

11. CS1 further stated that "Jack" aka [REDACTED] could drive the truck to an unknown ranch in Sonoita, Arizona. The vehicle laden with marijuana would circumvent the Border Patrol Checkpoints when en route to SHELDON's. The marijuana would then stay at SHELDON's for approximately one day before being transported to an unknown destination. Also discussed during the meeting was the aforementioned February 19, 2014 seizure of marijuana in Tucson, Arizona. SHELDON informed CS1 and SOI2 that he was interviewed by law-enforcement shortly after the incident, and had fabricated a story which dissociated himself from the marijuana seizure and had no knowledge of the event.

12. On or about August 31, 2015, CS2 placed an outgoing recorded telephone call to SHELDON. CS2 informed SHELDON everything was good to go on his/her side, and CS2 would be in contact with SHELDON next week to get things going. CS2 also stated SHELDON would get his first payment when the truck is delivered to the location.

13. On or about September 17, 2015, CS2 placed an outgoing recorded telephone call to SHELDON. The telephone call was answered by "Jack" aka [REDACTED]. The CS2 informed [REDACTED] to let "the old man" know they will be at SHELDON's

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shop in a week from today, either Wednesday or Thursday. Portions of the conversation were spoken in the Spanish language; however, both parties agreed to talk tomorrow.

14. On or about September 18, 2015, CS2 placed an outgoing recorded telephone call to SHELDON. The telephone call was originally answered by LaDonna HOLT, SHELDON's girlfriend/common law wife; HOLT then transferred the telephone to SHELDON. CS2 stated the "work" will be ready either Wednesday or Thursday of next week (September 22, 2015 or September 23, 2015). Based on previously provided information, Your Affiants know SHELDON referred to the transportation of marijuana as "work."

15. On or about September 19, 2015, CS2 placed an outgoing recorded telephone call to SHELDON. CS2 informed SHELDON he/she has a meeting with "the guys" on Monday (09-21-2015) and CS2 will be at L. Sheldon & Co Inc. on Tuesday (September 22, 2015) to discuss the details and "rent out" his shop (L SHELDON & CO INC). It should be noted, during a previously recorded telephone conversation, SHELDON informed CS2 he/she would "rent the shop" from SHELDON to conduct the aforementioned business. By doing this, it would allow significant amount of distance between SHELDON and the marijuana in case law enforcement hears of the operation. Based on previously provided information, Your Affiants know SHELDON places a rental receipt within the truck. The rental receipt is always addressed to a third party; in doing so, it disconnects the driver of the truck and

SHELDON from any product(s) discovered/seized by law enforcement within the truck. Additionally, this allows SHELDON to obtain his truck back, claiming innocent owner, and no knowledge of any products that were placed within the truck. (Refer to paragraph listed as #2).

16. On or about September 22, 2015, CS2 placed an outgoing recorded telephone call to SHELDON. CS2 informed SHELDON he/would will be leaving Tucson, Arizona in approximately 30 minutes. Both parties spoke over one another; however, SHELDON said something to the effect..."coming to bring me my presents." CS2 responded to SHELDON, "something like that." The call was ended shortly after.

17. On or about September 22, 2015, CS1 and CS2 met with SHELDON and [REDACTED] at L. Sheldon & Co Inc., to discuss the movement of approximately 500 pounds of marijuana from Sonoita, Arizona to L. Sheldon & Co Inc., for temporary storage. CS1 and CS2 stated both SHELDON and [REDACTED] were present to discuss the operation. It should be noted, due to an unknown

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technical difficulty, the recording devices placed on CS1 and CS2 did not properly record the meet. The facts regarding this meet were established through a thorough CS debriefing after the operation. According to the CS', SHELDON drafted a contract in CS2' name, indicating CS2 was "renting" the shop or L. Sheldon & Co Inc., for \$4,500.00 per month. As previously mentioned in this Affidavit, by providing CS2 with a "rental receipt," it disconnects SHELDON from any/all illegal operations at L. Sheldon & Co Inc., and his vehicles. This allows SHELDON to claim to be an innocent owner, and no knowledge of the illegal operations being conducted at L. Sheldon & Co Inc., or with his vehicles. CS2 further stated he/she informed SHELDON it would be 500 pounds of marijuana and several bales; SHELDON responded something to the effect of "you mean 500 pounds of dirt." CS1 and CS2 stated they referred to marijuana as "dirt." CS2 further instructed SHELDON to deliver the dump truck to the Shell Gas Station (3235 State Route 82, Sonoita, Arizona) at 9:00 on September 24, 2015.

18. On or about September 23, 2015, your affiants conducted a recorded dry meet utilizing CS1 and CS2 where they met with SHELDON and [REDACTED] at L. Sheldon & Co Inc., to discuss the movement of approximately 1,000 pounds of marijuana from Sonoita, Arizona to L. Sheldon & Co Inc. During the meet, SHELDON showed both CS1 and CS2 where to place/dump the "bales" of marijuana on the property. CS2 and SHELDON also discussed a payment; both CS1 and CS2 informed SHELDON for this trip, it would be "80 divided by two, which is 40." After consulting with both CS', they confirmed the price as \$40,000.00. CS2 informed SHELDON to deliver the dump truck at 10:00am at the Shell Gas Station (3235 State Route 82, Sonoita, Arizona). SHELDON stated that he would deliver the dump truck to said location at 9:45am. CS1 instructed SHELDON to leave the keys under the mat of the vehicle. SHELDON inquired the decrease in price; CS2 stated there are more bales, potentially 50 bales with a price of \$35.00 per pound, which is the bulk price for the load. SHELDON informed CS1 and CS2 the vehicle is fueled, the plates are on, and the vehicle is fully operational i.e., turn signals, brake lights, etc.

19. Your Affiants state based on the above facts, probable cause exist for the issuance of a Search Warrant for the premises known as 355 West Buffalo Lane, Huachuca City, Arizona (See Attachment A), and 282 West Oak Street, Huachuca City, Arizona (See Attachment B).

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SPECIAL AGENT JODY L. NAPOLITANO

DRUG ENFORCEMENT ADMINISTRATION

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SPECIAL AGENT KENNETH FLETCHER

HOMELAND SECURITY INVESTIGATIONS

SUBSCRIBED AND SWORN TO BEFORE ME THIS 24<sup>th</sup> DAY OF SEPTEMBER, 2015.

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HONORABLE JUDGE WALLACE HOGGATT

COCHISE COUNTY SUPERIOR COURT

DATE \_\_\_\_\_ TIME \_\_\_\_\_

**ATTACHMENT A:**

**BUSINESS to be searched**

355 West Buffalo Lane, Huachuca City, Arizona 25616:

**TARGET BUSINESS (ATTACHMENT A):** 355 WEST BUFFALO LANE, ARIZONA IS A TAN IN COLOR BUSINESS WITH A WHITE IN COLOR METAL ROOF, LOCATED ON A LONG DIRT ROAD. THERE IS A METAL GATE ON BOTH THE SOUTH AND NORTH END OF THE ROAD WHICH ALLOWS ACCESS TO THE BUSINESS FROM BOTH SIDES. THERE IS A SIGN IN GREEN WITH WHITE NUMBERS "355" ON THE SIDE OF THE TAN FENCE. THE OFFICE IS LOCATED ON THE OPPOSITE SIDE OF THE WAREHOUSE. THERE IS A WHITE DOOR LOCATED TO THE WEST OF THE WAREHOUSE LEADING TO THE ENTRANCE OF THE SHOP. LOCATED IN THE REAR OF THE OFFICE ARE SEVERAL VEHICLES, TRUCKS, AND DUMPSTERS UTILIZED BY THE WAREHOUSE. ALSO LOCATED BEHIND THE PROPERTY ARE TWO LARGE BURIED UNDERGROUND CONEX BOXES, BOTH SEVERAL FEET DEEP, COVERED WITH DIRT. THE PROPERTY IS FENCED IN AND LOCATED ON SEVERAL ACRES OF LAND. THE SURROUNDING AREA IS AN OPEN FIELD, WITH NUMEROUS VEHICLES, DUMPSTERS, TRAILERS, ETC., SOME OF WHICH ARE FUNCTIONAL.

**ATTACHMENT B:**

**Residence to be searched**

282 West Oak Street, Huachuca City, Arizona 25616:

282 WEST OAK STREET, HUACHUCHA CITY, ARIZONA IS A LIGHT BLUE TRAILER HOME WITH HORSE STABLES AND ANIMAL COUPS LOCATED IN THE REAR (WEST) OF THE PROPERTY. A SMALL WHITE BOX TRAILER IS LOCATED ON THE PROPERTY, IN FRONT OF THE TRAILER HOME. THERE IS A LONG DIRT ROAD, WITH A SIGN "SHELDON LANE" WHICH LEADS TO THE FRONT ENTRANCE OF THE RESIDENCE, 282 WEST OAK STREET, HUACHUCA CITY, ARIZONA.

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SERVICE DATE::

NO. \_\_\_\_\_

TIME:

**COUNTY OF COCHISE, STATE OF ARIZONA**

**TO ANY PEACE OFFICER IN THE STATE OF ARIZONA:**

PROOF OF AFFIDAVIT HAVING BEEN MADE THIS DATE BEFORE ME BY SPECIAL AGENT JODY L. NAPOLITANO,  
ABD SPECIAL AGENT KENNETH FLETCHER, I AM SATISFIED THAT THERE IS PROBABLE CAUSE TO BELIEVE THAT:

ON THE PERSON(S) OF:

- 1) Loren Jay SHELDON
- 2) J [REDACTED] V [REDACTED]

ON THE PREMISES KNOWN AS:

- 1) **TARGET BUSINESS** (ATTACHMENT A): 355 WEST BUFFALO LANE, ARIZONA IS A TAN IN COLOR BUSINESS WITH A WHITE IN COLOR METAL ROOF, LOCATED ON A LONG DIRT ROAD. THERE IS A METAL GATE ON BOTH THE SOUTH AND NORTH END OF THE ROAD WHICH ALLOWS ACCESS TO THE BUSINESS FROM BOTH SIDES. THERE IS A SIGN IN GREEN WITH WHITE NUMBERS "355" ON THE SIDE OF THE TAN FENCE. THE OFFICE IS LOCATED ON THE OPPOSITE SIDE OF THE WAREHOUSE. THERE IS A WHITE DOOR LOCATED TO THE WEST OF THE WAREHOUSE LEADING TO THE ENTRANCE OF THE SHOP. LOCATED IN THE REAR OF THE OFFICE ARE SEVERAL VEHICLES, TRUCKS, AND DUMPSTERS UTILIZED BY THE WAREHOUSE. ALSO LOCATED BEHIND THE PROPERTY ARE TWO LARGE BURIED UNDERGROUND CONEX BOXES, BOTH SEVERAL FEET DEEP, COVERED WITH DIRT. THE PROPERTY IS FENCED IN AND LOCATED ON SEVERAL ACRES OF LAND. THE SURROUNDING AREA IS AN OPEN FIELD, WITH NUMEROUS VEHICLES, DUMPSTERS, TRAILERS, ETC.. SOME OF WHICH ARE FUNCTIONAL.
- 2) **TARGET RESIDENCE** (ATTACHMENT A): 282 WEST OAK STREET, HUACHUCHA CITY, ARIZONA IS A LIGHT BLUE TRAILER HOME WITH HORSE STABLES AND ANIMAL COUPS LOCATED IN THE REAR (WEST) OF THE PROPERTY. A SMALL WHITE BOX TRAILER IS LOCATED ON THE PROPERTY, IN FRONT OF THE TRAILER HOME. THERE IS A LONG DIRT ROAD, WITH A SIGN "SHELDON LANE" WHICH LEADS TO THE FRONT ENTRANCE OF THE RESIDENCE, 282 WEST OAK STREET, HUACHUCHA CITY, ARIZONA.

IN THE COUNTY OF COCHISE, STATE OF ARIZONA, THERE IS NOW BEING POSSESSED OR CONCEALED CERTAIN PROPERTY OR THINGS DESCRIBED AS:

- 1) ITEMS RELATED TO GATHERING OR LIQUIDATING FUNDS, PARTICULARLY: FINANCIAL RECORDS OF DEPOSITS, WITHDRAWALS, FUNDS TRANSFERS, SALES, CURRENCY, LIQUID ASSETS OR EVIDENCE OF THEM, INCLUDING BANK STATEMENTS, MONEY DRAFTS, LETTERS OF CREDIT, PASSBOOKS, TRAVELER'S CHECKS AND DOCUMENTS RELATING TO SAFETY DEPOSIT BOXES, STOCKS, BONDS AND OTHER FINANCIAL INSTRUMENTS.
- 2) UNITED STATES CURRENCY, FOREIGN CURRENCY, AND FINANCIAL INSTRUMENTS, INCLUDING BUT NOT LIMITED TO STOCKS AND BONDS, TRAVELER'S CHECKS AND CERTIFICATES OF DEPOSIT.

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- 3) ITEMS SHOWING A COMBINATION OR RELATIONSHIP AMONG THE INDIVIDUALS INVOLVED IN THIS INVESTIGATION, INCLUDING BUT NOT LIMITED TO LOREN JAY SHELDON, JR., V. [REDACTED] AS WELL AS OTHER UNIDENTIFIED CO-CONSPIRATORS, PARTICULARLY:  
CORRESPONDENCE NAMING ANY OF THEM;  
PHONE MESSAGES RELATING TO ANY OF THEM;  
DOCUMENTS NAMING ANY OF THEM;  
PHOTOGRAPHS OF ANY OF THEM;  
TELEPHONE BILLS, TOLLS AND SUBSCRIBER INFORMATION, CELL PHONE NUMBERS.
- 4) ADDRESS AND/OR TELEPHONE BOOKS AND PAPERS REFLECTING NAMES, ADDRESSES AND/OR TELEPHONE NUMBERS, INCLUDING BUT NOT LIMITED TO NAMES OF ADDRESSES FOR, AND/OR TELEPHONE NUMBERS FOR LOREN JAY SHELDON, JR., V. [REDACTED] AS WELL AS OTHER UNIDENTIFIED CO-CONSPIRATORS.
- 5) INDICIA OF OCCUPANCY, RESIDENCY, AND/OR OWNERSHIP OR CONTROL OF THE PREMISES OR PROPERTY DESCRIBED ABOVE, INCLUDING BUT NOT LIMITED TO, UTILITY AND TELEPHONE BILLS, CANCELLED ENVELOPES, DEEDS, ARTICLES OF INCORPORATIONS, PARTNERSHIP AGREEMENTS, LEASE/RENT AGREEMENTS, TITLES AND KEYS.
- 6) BANKING RECORDS, INCLUDING BUT NOT LIMITED TO JOURNALS, CASH RECEIPTS AND DISBURSEMENT LEDGERS, PAYROLL LEDGERS OR OTHER DOCUMENTS REFLECTING THE RECEIPT AND DISBURSEMENT OF FUNDS AND THE ASSETS AND LIABILITIES OF LOREN JAY SHELDON, AND JR., V. [REDACTED] AS WELL AS OTHER UNIDENTIFIED CO-CONSPIRATORS.
- 7) IDENTIFICATION RECORDS OR DOCUMENTS INCLUDING BUT NOT LIMITED TO: PASSPORTS, BIRTH CERTIFICATES, TAX ID NUMBERS, SOCIAL SECURITY NUMBERS, AND/OR DRIVER'S LICENSES.
- 8) COMPUTER SYSTEMS AND ELECTRONIC STORAGE DEVICES, INCLUDING BUT NOT LIMITED TO LAPTOP COMPUTERS, DESKTOP COMPUTERS, CENTRAL PROCESSING UNITS, INTERNAL DRIVES, HARD DRIVES, TAPES, CASSETTES, DISKS, DISKETTES, EXTERNAL STORAGE DEVICES, INCLUDING BUT NOT LIMITED TO ZIP DRIVES, EXTERNAL HARD DRIVES, OPTICAL DRIVES, THUMB DRIVES, OTHER DIGITAL STORAGE MEDIA, INCLUDING BUT NOT LIMITED TO SECURE DATA CARDS, MEMORY STICKS, COMPACT FLASH, PORTABLE DAY PLANNERS AND ELECTRONIC ADDRESS BOOKS; TOGETHER WITH DOCUMENTATION, OPERATING LOGS, SOFTWARE AND INSTRUCTION MANUALS, AND PASSWORDS. THIS WOULD INCLUDE THE VIEWING OF ALL INFORMATION CONTAINED IN THE ABOVE LISTED ITEMS. DIGITAL CAMERAS/VIDEO CAMERAS AND TAPES INCLUDING THE VIEWING OF ALL STORED IMAGES AND VIDEOS. IT IS REQUESTED THAT THE CASE AGENTS FROM THE DRUG ENFORCEMENT ADMINISTRATION, THE UNITED STATES BORDER PATROL, HOMELAND SECURITY INVESTIGATIONS, COCHISE COUNTY SHERIFF'S OFFICE, AND/OR THE PROSECUTOR'S OFFICE BE GRANTED AUTHORIZATION TO MAKE "FORENSIC IMAGES" OF THE SERVER, HARD DRIVES/COMPUTER SYSTEMS AND STORAGE MEDIA. IT IS ALSO REQUESTED TO VIEW MEDIA AND LISTEN TO AUDIO MEDIA AND ANY OTHER MASS MEDIA STORAGE DEVICES, AND TO RETRIEVE STORED INFORMATION FROM ANY ELECTRONIC COMMUNICATION DEVICE.
- 9) MARIJUANA AND/OR OTHER ILLEGAL DRUGS. PARAPHERNALIA USED TO WEIGH, PACKAGE, TRANSPORT AND USE MARIJUANA OR ANY OTHER ILLEGAL DRUG.
- 10) LOGS, NOTES AND LEDGERS SHOWING THE PURCHASE AND SALE OF MARIJUANA, AND/OR OTHER ILLEGAL DRUGS OR FIREARMS.
- 11) WEAPONS COMMONLY USED TO PROTECT THE PROCEEDS FROM THE SALE OF MARIJUANA, AND/OR OTHER ILLEGAL DRUGS, USED TO PROTECT THE ILLEGAL DRUGS INCLUDING MARIJUANA. INCLUDING BUT NOT LIMITED TO RIFLES, PISTOLS, SHOTGUNS, AMMUNITION, BODY ARMOR AND FIREARM ACCESSORIES.
- 12) DOCUMENTS OR OTHER EVIDENCE SHOWING WHERE THE MARIJUANA AND/OR OTHER ILLEGAL DRUGS OR FIREARMS WERE PURCHASED, OR TO WHOM THE MARIJUANA AND/OR OTHER ILLEGAL DRUGS OR FIREARMS WERE SOLD.
- 13) DOCUMENTS OR OTHER EVIDENCE INDICATING LOCATIONS WHERE MARIJUANA AND/OR ILLEGAL DRUGS OR FIREARMS ARE BEING STORED.
- 14) DOCUMENTS TO INCLUDE LOGS, NOTES AND LEDGERS SHOWING INVENTORIES BOTH CURRENT AND HISTORICAL OF MARIJUANA AND/OR OTHER ILLEGAL DRUGS.
- 15) STOLEN PROPERTY: ITEMS OF VALUE OFTEN TRADED FOR OR USED TO GENERATE FUNDS FOR THE PURCHASE OF MARIJUANA OR OTHER ILLEGAL DRUGS.
- 16) CAMERAS, AUDIO OR VIDEO SURVEILLANCE EQUIPMENT COMMONLY USED TO SECRET AND DOCUMENT CRIMINAL ACTIVITIES.

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- 17) VEHICLE REGISTRATION, TITLES, DOCUMENTS, LICENSE PLATES, KEYS OR ANY ITEMS DOCUMENTING THE TRANSFER OR RESALE OF MOTOR VEHICLES.
- 18) THE SURROUNDING AREA OF 355 WEST BUFFALO LANE, HUACHUCA CITY, ARIZONA, TO INCLUDE, BUT IS NOT LIMITED TO THE VEHICLES PARKED ON THE PROPERTY, ANY/ALL DUMPSTERS, OUT BUILDINGS, AND CONEX BOXES ON THE PROPERTY. THE SURROUNDING AREA OF 355 WEST BUFFALO LANE, HUACHUCA CITY, ARIZONA. TO INCLUDE, BUT IS NOT LIMITED TO THE VEHICLES PARKED ON THE PROPERTY, ANY/ALL DUMPSTERS, OUT BUILDINGS, AND CONEX BOXES ON THE PROPERTY.

WHICH PROPERTY OR THINGS:

- WERE STOLEN OR EMBEZZLED  
 WERE USED AS A MEANS FOR COMMITTING A PUBLIC OFFENSE  
 IS BEING POSSESSED WITH THE INTENT TO USE IT AS A MEANS OF COMMITTING A PUBLIC OFFENSE  
 ARE IN THE POSSESSION OF MARIJUANA TO WHOM IT WAS DELIVERED FOR THE PURPOSE OF CONCEALING IT OR PREVENTING IT FROM BEING DISCOVERED  
 CONSISTS OF ANY ITEM OR CONSTITUTES ANY EVIDENCE WHICH TENDS TO SHOW THAT A PUBLIC OFFENSE HAS BEEN COMMITTED, OR TENDS TO SHOW THAT A PARTICULAR PERSON COMMITTED THE PUBLIC OFFENSE

YOU ARE THEREFORE COMMANDED:

- IN THE DAYTIME (EXCLUDING THE TIME PERIOD BETWEEN 10:00 P.M. AND 6:30 A.M.) OR  
 IN THE NIGHTTIME (GOOD CAUSE THEREFORE HAVING BEEN SHOWN)

TO MAKE A SEARCH OF THE PERSON(S), PREMISE(S) AND/OR VEHICLE(S) LISTED FOR THE PROPERTY LISTED, AND IF YOU FIND THE SAME OR ANY PART THEREOF, TO RETAIN SUCH IN YOUR CUSTODY OR IN THE CUSTODY OF THE AGENCY YOU REPRESENT, AS PROVIDED BY A.R.S. SECTION 13-3920.

RETURN THIS WARRANT TO ME WITHIN THREE (3) DAYS OF THE DATE THEREOF, AS DIRECTED BY A.R.S. SECTION 13-3918.

GIVEN UNDER MY HAND AND DATED THIS 24<sup>th</sup> DAY OF SEPTEMBER, 2015.

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HONORABLE JUDGE WALLACE HOGGATT  
COCHISE COUNTY SUPERIOR COURT

DATE \_\_\_\_\_ TIME \_\_\_\_\_